

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Board of Accountancy

John O. Pastore Center

1511 Pontiac Avenue, #68-1

Cranston, Rhode Island 02920

MINUTES OF MEETING

November 20, 2012

The meeting of the Rhode Island Board of Accountancy was called to order by Mary F. Bernard, Chairman, at 1511 Pontiac Avenue, Cranston, Rhode Island, at 1:30 p.m. In attendance were Board members Kevin P. Tracy, Adam Platt and Kevin M. Fountain. George O.Tashjian was not in attendance. Robert Mancini, Executive Director of the Rhode Island Society of CPAs, was also present.

Upon motion by Mr. Tracy and seconded by Mr. Platt, it was unanimously VOTED that the minutes of the meeting of October 16, 2012 be accepted and placed on file, copies thereof having been distributed to each member of the Board prior to this meeting.

Daniel J. Dustin, CPA Vice President, State Board Relations attended the board meeting and discussed various NASBA matters.

It was noted that NASBA sent the following information as listed on the agenda, which was sent to all members prior to the meeting:

- a. CPE Monitor: October Edition**
- b. ALD Newsletter**
- c. NASBA 2012 Award Winners**
- d. Focus Questions**
- e. NASBA Board of Directors Appointments for 2012-2013**

Upon motion by Mr. Tracy and seconded by Mr. Fountain, it was unanimously VOTED to approve the following initial applications for certification and to issue a permit to practice for the period ending June 30, 2013 to:

Louis Cairone, Jr. (3620) Joslin DiBiase (3621) Meryl A. Evangelista (3622)

Brenda L. Konopelko (3623) Emily E. Leighton (3624)

Upon motion by Mr. Tracy and seconded by Mr. Fountain, it was unanimously VOTED to approve the following reinstatement applications and issue a permit to practice: Jonathan M. Loiselle (CPA 2655) (6/30/2016) and Lisa G. Dandeneau (2569) (6/30/2015)

Upon motion by Mr. Fountain and seconded by Mr. Tracy, it was unanimously Voted to approve the following out of state applications and issue permits to practice:

24635MA)	June 30, 2013	Erik W. Lynch	(CPA
		C. Anne Macedonio	
(CPA 27632MA)	June 30, 2013		
		Christopher J. Previte	
(CPA 23859MA)	June 30, 2014		

New Business:

Upon motion by Mr. Fountain and seconded by Mr. Platt, it was unanimously Voted to approve that a webinar review course is a live review course.

Upon motion by Mr. Tracy and seconded Mr. Fountain, it was unanimously Voted to deny changes to the current expiration of licenses policy by Rita Knapp, Business Analyst (CAVU).

Upon motion by Mr. Platt and seconded by Mr. Fountain, it was unanimously Voted to approve James E. Feeney, CPA an extension until 6/30/2013 to obtain the required 120 CPE credits needed for licensure.

The next meeting of the Board is scheduled for December 18, 2012, at 1:30 P.M.

2.

**Rhode Island Board of Accountancy Minutes of November 20, 2012
Meeting**

Upon motion by Mr. Tracy and seconded by Mr. Platt, it was unanimously VOTED to adjourn the regular meeting of the Board and conduct an Executive Session under Sections 42-46-4 and 42-46-5 (a) and (a) (4), R.I.G.L. for the purpose of discussing pending disciplinary investigations.

Respectfully submitted,

Kevin M. Fountain, CPA

Secretary